

**TREMONTON CITY LIBRARY BOARD MEETING**

**April 16, 2014**

**Meeting to be held at the Tremonton City Library**

**210 N. Tremont Street**

**Tremonton, Utah**

**7:00 P.M**

**AGENDA**

1. Welcome
2. Approval of Agenda
3. Approval of Minutes from January 15, 2014
4. Public comments: This is an opportunity to address the Library Board regarding your concerns or ideas. Please limit your comments to three minutes.
5. New Business
  - a. Review Code of Conduct Policy
  - b. Nominations for New Board Members
6. Unfinished Business
  - a. Set Up Meeting Schedule for Three-Year Strategic Plan Committee
  - b. Vote on Circulation Policy
7. Board Reports
  - a. Library Director's Report on Recent Library Activities
  - b. Friends of the Library Report on Summer Reading Party Plans
  - c. Business Topics for the next Board Meeting
8. Calendar Items
  - a. Next Library Board Meeting will be held July 16, 2014.
  - b. Board Member Visits to Friends of the Library Meetings  
April 17, 2014: \_\_\_\_\_
  - c. Friends of the Library will only meet as needed, monthly or bimonthly, at Jonathan Grover's Law Office. Meetings are held at 9:00 a.m.
  - d. April Flier of Events
  - e. List of Upcoming Activities and Dates
9. Adjournment

Anchor location for Electronic Meeting by Telephone Device. With the adoption of Ordinance No. 13-04, the Council may participate per Electronic Meeting Rules. Please make arrangements in advance.

*Persons with disabilities needing special assistance to  
participate in this meeting should contact  
Darlene Hess no later than 24 hours prior to the meeting.*

Notice was posted, April 10, 2014, a date not less than 24 hours prior to the date and time of the meeting and remained so posted until after said meeting. A copy of the agenda was delivered to *The Leader* (Newspaper) on April 10, 2014.

---

Darlene S. Hess, RECORDER